

**REVISED AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, JULY 25, 2011
7:00 P.M.**

1. CHAIRMAN'S OPENING STATEMENT:

2. SELECTMEN'S MINUTES: July 11, 2011

3. LICENSES AND PERMITS:

~~A. Request from Mark Draper for a One-Day Wine and Malt Liquor License in an enclosed area at the Spring Street Parking Lot, Sunday, August 7, 2011 from 6—9 p.m. for a Beer Garden as Part of Sundays at 6.~~

B. Request from President and Trustees of Williams College, 800 Main Street, Robert Volpi, Manager for Five One-Day Liquor Licenses:

1. One-Day All Alcoholic Beverage License, Mt. Hope, Friday, July 29, 2011 from 5 p.m. to midnight for an Alumni Guest Golf.
2. One-Day All Alcoholic Beverage License, Mt. Hope, Saturday, July 30, 2011, from 5 p.m. to midnight for an Alumni Guest Golf
3. One-Day All Alcoholic Beverage License, Dodd House Living Room and Bar, Sunday, August 7, 2011 from 9 – 11 p.m. for MTA (Mass. Teachers Association) Open House.
4. One-Day All Alcoholic Beverage License, Mission Park, Monday, August 8, 2011 from 8:30 – 11:45 p.m. for MTA 1st Night Dance Party.
5. One-Day Wine and Malt Beverage License, Mission Park Dining Hall, Wednesday, August 10, 2011 from 10 p.m. – 2 a.m.

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Presentation on Hoosic River Revival Project in North Adams (Judy Grinnell)

B. House of Local History Request for Botsford Funds

C. Selectmen Appointments:
Affordable Housing Committee – Carolyn Henderson (2012)
Mt. Greylock Advisory Committee – Scott Lewis (2013)

D. Confirmation of Town Manager's Appointment of Linda Conway to the Historical Commission

E. Set Public Hearing Date and Time for an Application from Paul Kozik, d/b/a Nonnie's Country Store, 742 North Hoosac Road, Paul Kozik, Manager for a Wine and Malt Package Store License (August 8, 2011 at 7:05 p.m.)

F. Water and Sewer Warrant - \$135,289.64

5. TOWN MANAGER'S REPORT:

6. PETITIONER'S REQUEST:

7. OTHER BUSINESS:

8. Vote to go into executive session to discuss strategy in preparation for negotiations with non-union personnel and not to reconvene in open session

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, JULY 25, 2011
7:00 P.M.

Present: Thomas E. Sheldon, Chairman, Jane B. Allen, David A. Rempell, Ronald Turbin

Absent: Tom Costley

Others Present: Judy Grinnell, Steve McMahon, Peter Fohlin, Kathy Poirot

1. CHAIRMAN'S OPENING STATEMENT: Mr. Sheldon reminded residents to take advantage of our town swimming hole, Margaret Lindley Park. Mr. Rempell added that there will be a dunking tank as part of the next two Sundays at Six events and asked Mr. Fohlin if he was participating in the next event. Mr. Fohlin said he did accept an invitation to participate but didn't commit to any particular weekend.

2. SELECTMEN'S MINUTES: July 11, 2011 – Ms. Allen moved to approve the July 11, 2011 Selectmen minutes. Mr. Turbin seconded and the motion carried unanimously.

3. LICENSES AND PERMITS:

A. Request from President and Trustees of Williams College, 800 Main Street, Robert Volpi, Manager for Five One-Day Liquor Licenses:

1. One-Day All Alcoholic Beverage License, Mt. Hope, Friday, July 29, 2011 from 5 p.m. to midnight for an Alumni Guest Golf.
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Mr. Rempell disclosed that from time to time Williams College donates to the Williamstown Youth Center, of which he is the Executive Director, without charge or at a reduced charge the use of facilities, equipment, services, and/or financial support to the Williamstown Youth Center. For example, Williams College donates free use of its facilities for the annual fund-raising event of the Youth Center. (a copy of the disclosure is located in the Town Clerk's office)

Mr. Turbin approved the five one-day liquor licenses as requested by Williams College. Ms. Allen seconded and the motion carried unanimously.

4. ITEMS FOR SELECTMEN'S CONSIDERATION:

A. Presentation on Hoosic River Revival Project in North Adams – Ms. Judy Grinnell introduced the Hoosic River Revival Project in North Adams to the Board. She spoke about the Hoosic River Revival Coalition that a group of residents formed to attempt to redesign the concrete flood chutes in downtown North Adams to create river walks and park space. Ms. Grinnell said there are approximately 2.3 miles of river with one section starting at the Eclipse Mill and ending west on the north side of Mass MoCA and another section starting behind Joe Wolf Field and ending by Tyler Street in North Adams. Her power point presentation included maps of the river, photos of present chutes, models of successful river walks from other towns and historical Hoosic River scenes from the early 1900's. Ms. Grinnell said the coalition has the support of several agencies including state and federal government, the Army Corp of Engineers and Berkshire Regional Planning Commission. The Coalition has a steering committee of 20 and a Friends list of more than 150 people from the North Berkshire area. Ms. Grinnell said the group is preparing to send out a request for proposals for design work and fund raising and are in constant communication with the City of North Adams, the BRPC and the Berkshire Bike Path Council. Ms. Grinnell said the next Coalition meeting will be on Thursday, July 28 at 5 pm in the North Adams City Hall. The Board thanked Ms. Grinnell for her presentation and agreed with her that the revitalization of the Hoosic River could spark growing economies in all of North Berkshire and tie-in with the proposed bike path that would go along the river into Williamstown.

B. House of Local History Request for Botsford Funds – Mr. Rempell moved to approve the House of Local History's request for the interest accrued for the Botsford Funds in the amount of \$683.53. Ms. Allen seconded and the motion carried unanimously.

C. Selectmen Appointments:

Affordable Housing Committee – Carolyn Henderson (2012) – Mr. Rempell moved to re-appoint Carolyn Henderson to a one-year term, expiring June 30, 2012, on the Affordable Housing Committee. Ms. Allen seconded and the motion carried unanimously.

Mt. Greylock Advisory Committee – Scott Lewis (2013) – Mr. Rempell moved to re-appoint Scott Lewis to a two-year term, expiring June 30, 2013, on the Mt. Greylock Advisory Committee. Ms. Allen seconded and the motion carried unanimously.

D. Confirmation of Town Manager's Appointment of Linda Conway to the Historical Commission – Ms. Allen moved to confirm the Town Manager's appointment of Linda Conway to the Historical Commission. Mr. Rempell seconded and the motion carried unanimously.

E. Set Public Hearing Date and Time for an application from Paul Kozik, d/b/a Nonnie's Country Store, 742 North Hoosac Road, Paul Kozik, Manager for a Wine and Malt Package Store License. Mr. Rempell moved to set a public hearing for an application from Paul Kozik, d/b/a Nonnie's Country Store, 742 North Hoosac Road, Paul Kozik, Manager,

for a Wine and Malt Package Store License on August 8, 2011 at 7:05 p.m. Ms. Allen seconded and the motion carried unanimously.

F. Water and Sewer Warrant - \$135,289.64 – Ms. Allen moved to approve the water and sewer warrant in the amount of \$135,289.64. Mr. Rempell seconded and the motion carried unanimously.

5. TOWN MANAGER’S REPORT: See attached or on the Town website.

6. PETITIONER’S REQUEST: None

7. OTHER BUSINESS: None

8. At 7:55 p.m. Ms. Allen moved to vote to go into executive session to discuss strategy in preparation for negotiations with non-union personnel and not to reconvene in open session. Mr. Rempell seconded and the motion carried by roll call vote: Aye, Jane Allen, Aye, David Rempell and Aye, Thomas Sheldon. Mr. Turbin did not attend the executive session.

Respectfully submitted,

Ronald Turbin
Secretary pro tempore